

June 5, 2008
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey
Matt Upton, Vice Chair
Betty Hoadley
Roger Jobin
Jennifer Kretovic
Dick Holden
Jim Marshall
Bob Vachon
Mark Coen
Bernard "Sid" Chase
Ed Deshaies
David Gill

Others Attending

Chris Jacques
Phil Bilodeau
Russ Matthews

A call to Order

5 Minutes of Public Input

Russ Matthews elaborates on a petition sent to the Committee prior to the last meeting. Due to the recent passing of two long time members, Bryant Scott and Bob Tobin, some golfers would like to memorialize them and others by placing a plaque on the patio with their names on it.

As part of this effort the group would like three things

1. Would like the City to officially name the patio the Memorial Patio.
2. To mount a plaque that will bear the names of deceased golfers
3. To set up a fund, administered by the Advisory Committee for continuing maintenance of the Memorial Patio.

In addition Russ says there is some interest in directed giving of larger sums of money.

Phil Bilodeau explains several models already in place in the City.

1. Friends of the Library, through a Council Committee
2. Friends of White Park, a 503c Non Profit Corporation.
3. Trust Funds in the Cemetery

One in which the City may only spend interest on investment,

The other in which the City may spend the interest and the principal down to a certain level.

Matt supports Phil's description of different models and offers that bequests are easier, while with generalized giving someone must decide who makes decisions regarding the money.

Matt also offers that some projects are better performed by a private entity verses the purchasing constraints of a Municipality.

Chris suggests Sid contact Jim Howard and work with Russ to move forward.
David Gill adds that Jim Howard has plans for a City policy on gifts and trusts.
Chris questions what role the Advisory would have in these matters.

Chris asks if there is motion to have Sid follow up with Jim Howard
Betty so Moves
Matt Seconds
Motion passes 9-0

Jennifer moves that the Committee investigate a process for making small scale Memorials on the Golf Course

Mark seconds
Discussion

Matt has concerns about the process and the finished product
Betty believes naming is an issue, citing Doane Diamond and Keach Park as examples and feels the Patio idea should go to the City Council Naming Committee.
Roger asks how the Committee will determine who gets on the plaque?
Matt feels most of these questions are tied to City Policy.
David tells the Committee there is currently a moratorium on new benches at White park
Chris asks for a vote on Jennifer's motion
Motion passes 9-0

Chris asks if there is a motion to approve the Draft minutes from the May 20, 2008 meeting or any questions about the minutes

Roger so Moves
Mark Seconds
Motion Passes 9-0

Sid asks for approval of the April 22, 2008 meeting minutes.
Sid's request is tabled until the next meeting

Further Review of Ordinance

Chris asks if there are further questions or comments regarding the Ordinance.

Roger feels we had a fruitful and wide ranging conversation about the Ordinance at the last meeting

Betty reiterates her happiness regarding the Committees new focus on the higher issues and its intention to follow the ordinance more closely.

Roger feels the Section 5d gives the Committee wide latitude and wonders how the Committee will use this avenue.

Matt states that the group as a whole will decide what its mission is, whether it is in the Policy and Procedure Manual or an internal agreement.

Jennifer believes the Committee needs an internal mission statement to help the City fulfill the City's mission statement.

Chris suggests every member bring back their interpretation of section 5d.

Matt suggests Betty write a draft of the "global" mission statement.

Roger suggests it start with the higher idea and work its way down.

Jim believes the Committee's mission statement could be a couple of paragraphs in support of the City's mission statement for the golf course and suggests that section 5d will never be black and white.

Betty is willing to update the City's mission statement and suggests newer members work on an internal mission statement for the Committee.

Jennifer asks Betty to send her a draft of the proposed City Mission statement.

Jim asks Committee members e-mail thoughts and wording to Jennifer.

Review of Policy and Procedure Manual

Chris asks the Committee to table discussion of the Policy and Procedure Manual and let staff update a draft.

Matt is willing to work with staff on legal issues involved with P&P manual

Old Business

Sid informs Committee small range baskets have been reduced to the 2007 price in response to complaints to Pro Shop.

New Business

Jennifer would like documents for meetings sooner so she has time to review them.

Jennifer asks that in response to the Mayor's green initiative, the Golf Course be more proactive in its recycling efforts: more visible and marked containers.

Mark informs the Committee the Budget has been tentatively approved and notes there was equipment for the Golf Course in the Budget.

Phil adds that the CIP budget goes to Council this evening with Golf items included.

Mark shares the Red White and Blue brochure and notes the number of people working on the golf course between the Pro Shop, Restaurant, Grounds and range Staff.

Bob asks about the Golf Course finances, how are revenues? He says in the past the Committee got regular financial information.

Sid says revenues for the Spring 2008 are up over 2007.

Jennifer asks if that is a result of the increase in rates or increased attendance.

Sid answers, both.
Chris asks that financial information be sent to Committee before the next meeting.

Chris asks if there is a motion to adjourn.
Betty so Moves.
Mark Seconds,
Motion Carries. 9-0

The Committee agrees to move off the first Thursday in July in deference to the Fourth of July.

Meeting is set for July 10, 2008
7:30 AM
Beaver Meadow Clubhouse

Agenda:
Public Input
Approval of Minutes
Havenwood Heritage Heights presents the FUTURES Tour
Meeting Adjourned.